

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education

School Auditorium

Regular Meeting of the Board

Wednesday, August 20, 2014

- I. The Brookfield Board of Education met in regular session on Wednesday, August 20, 2014 at 6:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call: Mrs. Gwen Martino, President
 Mrs. Kelly Bianco
 Ms. Ronda Bonekovic
 Mr. Ron Brennan
 Mr. Tim Filipovich
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
 - a. Strategic Plan
 - b. Summer Update
 - c. Important Upcoming Dates
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

BOARD OF EDUCATION RECOMMENDATION

EXECUTIVE SESSION

It is recommended that the Board adjourn to Executive Session for the purpose of "reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment" and for "discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action."

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

Adjourn to Executive Session. Time: _____

Return from Executive Session. Time: _____

TREASURER'S RECOMMENDATIONS

APPROVAL OF MINUTES

1. It is recommended that the following Board minutes be approved as submitted:

June 11, 2014 - Special Meeting of the Board

June 25, 2014 - Regular Meeting of the Board

July 30, 2014 - Regular Meeting of the Board

BE IT RESOLVED under the provision of ORC 3319.26 regarding the reading of the minutes, that the reading be waived and the minutes approved.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

APPROVAL OF JUNE 2014 FINANCIAL STATEMENTS

2. It is recommended that the June 2014 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

APPROVAL OF JULY 2014 FINANCIAL STATEMENTS

3. It is recommended that the July 2014 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

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OHIO SCHOOLS COUNCIL COOPERATIVE PURCHASING PROGRAM

4. It is recommended that the Brookfield Board of Education adopt the following resolution:

WHEREAS, the District purchases various materials and supplies in the operation of the District;

WHEREAS, it is in the best interest of the District to save costs by joining the Ohio Schools Cooperative Purchasing program;

BE IT RESOLVED, that the Brookfield Board of Education enter into an agreement with the Ohio Schools Council for FY2014-15 in the amount of \$400 for such services.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION TO AMEND "OHIO'S SOCIAL HOST LAW"

5. It is recommended that the Brookfield Board of Education adopt the following resolution in support encouraging the Ohio Legislature to amend "Ohio's Social Host Law":

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, alcohol kills 6.5 times more young people than all other illicit drugs combined, and usage among teens often accompanies traffic fatalities, suicides, unprotected sex, drug use, and other high risk behaviors and illegal activity, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, including damage to the memory and learning centers of the brain, which does not stop developing until the age of 25, and

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

WHEREAS, children who consume alcohol in their early teens are four times more likely to develop alcohol addiction than those who refrain from drinking until after adolescence, and

WHEREAS, it is currently illegal for adults to knowingly (and negligently) allow their child's friends to drink alcohol in their home, even with the permission of the friend's parents, and

WHEREAS, adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking, and

WHEREAS, Ohio's Legislature should amend Ohio's Social Host Law to provide law enforcement with an avenue by which to pursue charges against an adult owner or occupant in cases where "knowingly" can't be proven, yet where an adult owner or occupant has placed underage persons at risk by acts of omission or by reckless action regarding consumption of alcohol by underage persons at said premises, and

WHEREAS, the Brookfield Local School District encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage this illegal and unhealthy practice, and supports the efforts of the Coalition to Amend Ohio's Social Host Law to help ensure enforcement of these responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that the Brookfield Local School District not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents of Brookfield to refuse to provide alcoholic beverages to underage youth; to continue to take the necessary steps to discourage this illegal and unhealthy activity; and to encourage the Ohio Legislature to amend Ohio's Social Host Law as aforesaid.

NOW, THEREFORE, BE IT RESOLVED, we, the Brookfield Board of Education, express our support to amend Ohio's Social Host Law to advocate for a tougher standard.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

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RATIFICATION OF MASTER AGREEMENT – CLASSIFIED EMPLOYEES

6. It is recommended that the Brookfield Board of Education approve the ratification of the Master Agreement between the Brookfield Board of Education and the Brookfield Association of School Employees (BASE) for a period of three (3) years, beginning July 1, 2014 through June 30, 2017.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

RESIGNATION

7. It is recommended that the Brookfield Board of Education accept the resignation of **Jonathan Pera**, Technology Assistant, effective August 22, 2014.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

RESIGNATION

8. It is recommended that the Brookfield Board of Education accept the resignation of **Tamara Lischak**, Educational Assistant, effective at the end of her 2013-2014 contractual school year.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

ELEMENTARY TEACHER

9. It is recommended that the Brookfield Board of Education approve the employment of **Courtney Jones** as an Elementary Teacher effective at the start of the 2014-2015 school year*. Bachelors - Step 0 = \$30,725

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

BUS DRIVER

10. It is recommended that the Brookfield Board of Education approve the employment of **Audrey Bell** as a 4 hour Bus Driver effective at the start of the 2014-2015 school year*.

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

LANE CHANGES FOR CERTIFIED EMPLOYEES

11. It is recommended that the Brookfield Board of Education approve the following certified lane change requests for the following employees, which will become effective at the start of the 2014-2015 contractual school year. Credentials are on file in the Superintendent's office.

Jay Bodnar	from Masters to Masters + 15
John DeSantis	from Bachelors to Bachelors 150
Jessica Shaffer	from Bachelors to Bachelors 150

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

HOME INSTRUCTORS/TUTORS

12. It is recommended that the Brookfield Board of Education approve the employment of the following individuals, on an as-needed basis, as Home Instructors/Tutors for the 2014-2015 school year at an hourly rate of \$23.16*:

Stacy Barthlemess
Jenna Daugherty
Kristen Foster
Tara Kovach
Gigi Strata

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

CLASSIFIED & CERTIFIED SUBSTITUTE LISTINGS FOR 2014-2015

13. It is recommended that the Brookfield Board of Education approve the applicants listed on the certified and classified substitute listings as substitutes on an on-call basis for the 2014-2015 school year. The certified listing is provided by the TCESC. Employment and compensation for all substitutes is conditioned upon satisfactory criminal records checks per Board policies, rules and regulations. Both of these listings are on file in the Superintendent's office.

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Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

2014-2015 SUPPLEMENTAL CONTRACTS

14. It is recommended that the Brookfield Board of Education approve the following 2014-2015 supplemental contracts as per Board policies, rules and regulations*:

Basketball Boys Assistant Coach	Joe Christopher - Volunteer*
Basketball Boys Assistant Coach	Chris Fahndrich - Step 7 = \$3,687
Basketball Boys Assistant Coach	Ken Forsythe - Step 7 = \$3,687
Basketball Boys Assistant Coach	Mike Veres - Step 3 = \$3,380
Basketball Girls Assistant Coach	Kevin Boyd - Step 7 = \$3,687
Basketball Girls Assistant Coach	Rena Goldberg - Step 7 = \$3,687
Basketball Girls Assistant Coach	John Litman - Step 7 = \$3,687
Basketball Girls Assistant Coach	Jason Warrender - Step 7 = \$3,687
Bowling Coach Girls	James Haywood - Step 1 = \$1,844
Football Assistant Coach	Bill Davis - Volunteer
Wrestling Assistant Coach	Steve Durst - Step 2 = \$3,073
Wrestling Assistant Coach	Larry Hackett - Volunteer
Wrestling Assistant Coach	Ben Solomon - Step 2 = \$3,073

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

EXTENDED TIME ALLOCATION FOR THE 2014-2015 SCHOOL YEAR

15. It is recommended that the Brookfield Board of Education approve the extended time allocation for the 2014-2015 school year for the following employees:

Stephanie Anthony	10 extended days
Donna Bailey	2 extended days
Stacey Filicky	10 extended days
Toby Gibson	3 extended days
Heather Huff	10 extended days
Timothy Taylor	20 extended days
Rhonda Zebroski	10 extended days

Moved by _____ Seconded by _____

Discussion:

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SCHOOL HANDBOOKS

16. It is recommended that the Brookfield Board of Education approve the 2014-2015 Brookfield Elementary, Brookfield Middle School and Brookfield High School Student Handbooks. These handbooks are available in each building office.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

BROOKFIELD HIGH SCHOOL FEES FOR 2014-2015

17. It is recommended that the Brookfield Board of Education approve the following 2014-2015 fees for Brookfield High School:

Art course (semester)	\$10.00
Biology	15.00
Chemistry	15.00
English	(based on supplies/paperback books)
Graduate Transcripts	5.00
Human Physiology	15.00
Music	6.00 (per semester or instrument rental)
Physics	15.00
Go-Green Science	10.00
Forensic Science	10.00
Science of Nutrition	10.00
Senior Class	20.00
Student Parking	20.00

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

SCHOOL LUNCH PRICES FOR 2014-2015

18. It is recommended that the Brookfield Board of Education approve the following lunch prices for the Brookfield Local Schools for the 2014-2015 school year:

Elementary (Grades K-4):	\$2.00
Secondary (Grades 5-12):	\$2.25
Breakfast (K-12):	\$1.25
Milk:	.50

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Moved by _____ Seconded by _____

Discussion:

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MAHONING VALLEY REGIONAL COUNCIL OF GOVERNMENT SERVICES AGREEMENT

19. It is recommended that the Brookfield Board of Education approve the following resolution that authorizes an agreement with the Mahoning Valley Regional Council of Government to provide services to meet the needs of students enrolled at the Brookfield Local School District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, County of Trumbull, State of Ohio, that:

This Board hereby authorizes and approves an agreement with the Mahoning Valley Regional Council of Government to provide the district with services for the 2014-2015 school year. The President or Vice-President of this Board, and Treasurer and any other officials of the District, as necessary, are hereby authorized to take such actions as are necessary to negotiate and execute such agreement in accordance with the best interests of this District, all of which shall be conclusively evidenced by the execution thereof. Such officials are also authorized to take such other actions as may be necessary to accomplish the actions authorized herein.

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

Adjourn Board Meeting. Time: _____

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bianco _____ Bonekovic _____ Brennan _____ Filipovich _____ Martino _____

The next regular meeting of the Board will be held on Wednesday, September 17, 2014 in the school auditorium.

TS/st

St/word/bd mtgs 2014/august 2014

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